

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

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**Case No.:** 15-11758

**Case Name:** DUCKETT, TOM  
DUCKETT, MICHELLE

**Trustee Name:** (510070) Edward Mazel

**Date Filed (f) or Converted (c):** 05/02/2017 (c)

**§ 341(a) Meeting Date:** 05/30/2017

**For Period Ending:** 06/30/2022

**Claims Bar Date:** 10/02/2017

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1* 2400 E. Aztec Ave Gallup, NM (See Footnote)	500,000.00	462,817.28		219,185.42	FA
2* 402 Calle Pinon Gallup, NM 402 Calle Pinon Gallup, NM (See Footnote)	100,000.00	0.00		0.00	FA
3* 3318 Ciniza Drive Gallup, NM 3318 Ciniza Drive Gallup, NM (See Footnote)	150,000.00	0.00		0.00	FA
4* 101 Speedway Dr, Gallup, NM 101 Speedway Dr, Gallup, NM (See Footnote)	275,000.00	220,057.49		56,282.14	FA
5* 19.995 Acres Cousins Road Vanderwagon, NM (See Footnote)	50,000.00	0.00		16,500.00	FA
6* Block 2, Boardman Gallup, NM Block 2, Boardman Gallup, NM (See Footnote)	100,000.00	80,523.95		0.00	FA
7* 2001 Chrysler PT Cruiser 2001 Chrysler PT Cruiser (See Footnote)	3,000.00	1,651.00		0.00	FA
8* 1966 Chevrolet Impala (u) 1966 Chevrolet Impala Location: Tom's Auto Sales (See Footnote)	10,550.00	10,550.00		0.00	FA
9* 2006 Nissan Altima (u) 2006 Nissan Altima Location unknown (See Footnote)	6,250.00	6,250.00		0.00	FA
10* 2014 Chevrolet Impala (u) 2014 Chevrolet Impala Location: Tom's Auto Sales (See Footnote)	22,350.00	22,350.00		0.00	FA
11* 2003 Ford Focus (u) 2003 Ford Focus Location unknown (See Footnote)	3,150.00	3,150.00		0.00	FA
12* 1990 BBB Flatbed Truck (u) 1990 BBB Flatbed Truck Location unknown (See Footnote)	0.00	0.00		0.00	FA
13* 2008 Chrysler PT Cruiser (u) 2008 Chrysler PT Cruiser Location: Gallup Auto Detail (See Footnote)	2,670.00	2,670.00		0.00	FA
14* HOUSEHOLD GOODS AND FURNISHING House Hold goods and furniture (See Footnote)	4,000.00	0.00		0.00	FA
15* COLLECTIBLES OF VALUE Diner Memorabilia (See Footnote)	4,000.00	0.00		0.00	FA
16* FIREARMS (See Footnote)	600.00	0.00		0.00	FA
17* CLOTHES (See Footnote)	1,000.00	0.00		0.00	FA
18* FURS AND JEWELRY (See Footnote)	2,000.00	0.00		0.00	FA

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Ref. #					
19*	DEPOSITS OF MONEY (u) Debtor-in-Possession Bank Accounts, Wells Fargo ####3109, ####4175, ####5467 (See Footnote)	Unknown	1.00	0.00	FA
20*	INTERESTS IN INSURANCE POLICIES American National Insurance Galveston, TX Death Benefit 100K (See Footnote)	0.00	0.00	0.00	FA
21*	BUSINESS INTERESTS (u) Debtors' ownership interest in Gallup Auto Detailing, Inc. (See Footnote)	500,000.00	500,000.00	0.00	FA
22*	BUSINESS INTERESTS Debtors' possible ownership interests in Tom's Auto Sales (See Footnote)	7,000.00	7,000.00	0.00	FA
23*	RECOVERY OF FRAUDULENT POST- PETITION TRANSFERS (u) Possible Post-petition transfer: Payoff of default judgment arising from Metropolitan Court lawsuit by Cecil B. Wilson Paving Co., Inc., v. Tom Duckett; Case T4-CV-2014-12746 (See Footnote)	2,000.00	2,000.00	0.00	FA
24*	RECOVERY OF UNAUTHORIZED POST-PETITION TRANSFERS (u) Possible recovery of post-petition transfers: fraudulent use of funds from Wells Fargo DIP Account (See Footnote)	120,000.00	120,000.00	0.00	FA
25*	BUSINESS LICENSE Business License (See Footnote)	0.00	0.00	0.00	FA
26*	RECOVERY OF UNAUTHORIZED POST-PETITION TRANSFERS (u) Possible recovery of Sect. 549 post-petition transfers collection of rents on rental properties (See Footnote)	Unknown	1.00	0.00	FA
27*	DEPOSITS OF MONEY One or more bank accounts held at Gallup State Bank; Possibly scheduled on Original Schedules as the following: Checking for Gallup Detail #0422 Checking for Aurelia's #0414 (See Footnote)	Unknown	0.00	0.00	FA
28	Cash on Hand	2,000.00	0.00	0.00	FA
29	2010 GMC Yukon (u) Asset added by Amendment dated 7/28/15	14,500.00	14,500.00	0.00	FA
30	2502 East Highway 66, Gallup NM (u) Asset added by Amendment dated 7/28/15	300,000.00	158,523.95	0.00	FA
31	2712 West Highway 66, Gallup NM (u) Asset added by Amendment dated 7/28/15	200,000.00	0.00	0.00	FA
32	2720 West Highway 66, Gallup NM (u) Asset added by Amendment dated 7/28/15	150,000.00	0.00	0.00	FA

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**Trustee Name:** (510070) Edward Mazel

**Date Filed (f) or Converted (c):** 05/02/2017 (c)

**§ 341(a) Meeting Date:** 05/30/2017

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1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
33 2800 West Highway 66, Gallup NM (u) Asset added by Amendment dated 7/28/15	200,000.00	0.00		0.00	FA
34 Office Supplies (u) Asset added by Amendment dated 7/28/15	1,000.00	0.00		0.00	FA
35 2009 Toyota Camry (u) Asset added by Amendment dated 7/28/15	6,000.00	2,499.00		0.00	FA
36 2001 GMC Yukon (u) Asset added by Amendment dated 7/28/15	4,000.00	4,000.00		0.00	FA
37 1968 Pontiac Firebird (u) Asset added by Amendment dated 7/28/15	6,000.00	3,500.00		0.00	FA
38 1995 Nissan Pickup (u) Asset added by Amendment dated 7/28/15	1,500.00	1,500.00		0.00	FA
39* Checking Acct for Aurelia's #0414 (u) Asset added by Amendment dated 7/28/15 (See Footnote)	230.00	0.00		0.00	FA
40 FFCU Checking #9147 (u) Asset added by Amendment dated 7/28/15	13.28	0.00		0.00	FA
<b>40</b> <b>Assets Totals (Excluding unknown values)</b>	<b>\$2,748,813.28</b>	<b>\$1,623,544.67</b>		<b>\$291,967.56</b>	<b>\$0.00</b>

RE PROP# 1 12.1.17 Order approving settlement with debtors entered, Doc. 281; Ttee will remove listing; debtors will keep this property insured for at least \$250K. Initial payment due \$50,000 by Jan 15, 2018; thereafter \$6,750 due on the 15 of each month until creditors will be paid in full

11.2.17 Ttee reaches agreement with debtors concerning this property. Ttee will remove the listing for this property and grants debtors continued access to property; Debtors to maintain \$250K insurance on property with Ttee as loss payee and certificate holder: agreement also covers the "Boardman" property, see Asset No. 6 (See Doc. 277 for Mtn to Approve Settlement)

10.25.17 Per Amd Schedules: debtor's property valuation kept to \$500K; allowed exemption \$17,706.72

6.5.17 Ttee to hire realtor to sell this property listing price \$250,000

5.2.17 Listed asset should be 2400 E. Aztec Rd., Gallup, NM: Debtors REMOVED this property from Sch A in their amendment (Doc. 31); however Ttee determines this real estate is property of the estate and so it remains in this list; may be encumbered by federal tax lien; Auto detailing shop (Gallup Auto Detailing)

RE PROP# 2 8.3.17 Stay lifted per Default Order doc. 241

6.23.17 Mtn to Lift Stay filed by Ditech, Doc. 219; DL Obj 7.17.17

5.2.17 This is a rental property on which debtors appear to collect rents

5.2.17 Ttee investigating property

RE PROP# 3 7.27.17 Order granting stay relief entered, Doc. 236

6.26.17 Shellpoint Mtg for MTGLQ Investors have moved to lift stay on debtors' residence; DL Objections 7.17.17

5.2.17 Ttee investigating property; debtors' residence

RE PROP# 4 12.1.17 Order approving settlement with debtors entered, Doc. 281; under agreement this property will continue to market and sell this property

11.2.17 Ttee will market and attempt to sell this property

8.14.17 Recommended that property be placed for auction; difficult location, damage, thefts

6.28.17 Ttee to sell this property

5.2.17 Ttee investigating property; vacant rental property

From original schedules

RE PROP# 5 12.1.17 Order approving settlement with debtors entered, Doc. 231; under the agreement, Ttee will continue to market and sell this property

6.28.17 Ttee to sell this property

5.2.17 Ttee investigating property

From Original Schedules and Amendment Doc. 31

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RE PROP# 6	12.1.17 Order approving settlement with debtors entered, Doc. 281 (See Asset 1); this property adjoins Aztec 11.2.17 Ttee reaches agreement with debtors concerning this property. Ttee will remove the listing for this property and grants debtors continued access to property; Debtors to maintain \$250K insurance on property with Ttee as loss payee and certificate holder: agreement also covers the "Boardman" property, see Asset No. 6 (See Doc. 277 for Mtn to Approve Settlement) 5.2.17 Ttee investigating property; vacant land From Original Schedules
RE PROP# 7	5.12.17 Ttee investigating value
RE PROP# 8	5.13.17 Unscheduled; Ttee investigating
RE PROP# 9	5.13.17 Unscheduled; Ttee investigating value
RE PROP# 10	5.13.17 Unscheduled; Ttee investigating value
RE PROP# 11	5.13.17 Unscheduled; Ttee investigating
RE PROP# 12	5.13.17 Unscheduled; Ttee investigating value
RE PROP# 13	5.13.17 Unscheduled; Ttee investigating value
RE PROP# 14	5.13.17 From Original Schedules
RE PROP# 15	5.13.17 from Original Schedules
RE PROP# 16	5.13.17 From Original Schedules
RE PROP# 17	5.13.17 From Original Schedules
RE PROP# 18	5.13.17 From Original Schedules
RE PROP# 19	5.13.17 Ttee investigating disposition of funds from DIP Accounts
RE PROP# 20	5.13.17 no cash value
RE PROP# 21	5.13.17 Unscheduled Debtors' ownership percentage unknown; land on which Gallup Auto Detailing Inc is located is valued at \$500,000; Ttee investigating
RE PROP# 22	5.13.17 Originally scheduled and removed from scheduled by Amendment, however Ttee believes debtors' may be continuing to operate this business; debtors' percentage of ownership unknown; Ttee investigating
RE PROP# 23	5.13.17 Ttee investigating; value of payment estimated
RE PROP# 24	5.13.17 Ttee investigating fraudulent use of funds from DIP Bank Account
RE PROP# 25	5.13.17 From Original Schedules
RE PROP# 26	5.13.17 Ttee investigating
RE PROP# 27	6.19.17 Ttee investigating; preparing demand and/or mtn for 2004 Exam of Gallup State Bank
RE PROP# 39	Gallup/Grants State Bank, 1600 Easy Highway 66, Gallup, NM

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**Major Activities Affecting Case Closing:**

7.18.22 Wait for time to run on A&Ws fee App and proceed to filing a TFR.  
7.13.22 Askew & White filed their 3rd and Final Fee Application.  
4.7.22 TTEE filed a Final application and NOD for Compensation for CliftonLarsonAllen, PPC, Trustee's Accountant. Order entered 5/9/2022.  
3.25.22 Checks re-issued to the IRS and mailed.  
3.21.22 IRS checks need to be re-issued and mailed to the IRS. Email the accountant to get information on where to mail the checks.  
12.31.21 Accountant working out issues with the 2017 Estate Tax Returns. POAs signed.  
11.10.21 2016, 2017, 2018, 2019 and 2020 Estate Tax returns were mailed by certified mail/return receipt.  
11.10.21 Order entered Granting TTEEs Mtn to Pay Admin Taxes.  
11.5.21 TTEE filed a First Interim Fee Application for the Accountant, CliftonLarsonAllen LLP. Order entered 12/3/2021. Check disbursed on 12/6/2021.  
11.5.21 Askew & White filed their 2nd Interim Fee Application. Order entered 12/2/2021. Check disbursed on 12/6/2021.  
10.6.21 Taxes are ready to be mailed. Filed Motion to Pay Admin Taxes. Wait for order to be entered and mail taxes by certified mail. Order entered 11/10/2022.  
6.15.21 Working through tax issues with CPA  
5.31.21 Electronic correspondence w/tee atty to follow up with UST and move forward with taxes  
5.21.21 Deed on property mailed to M. Duckett  
4.19.21 Working on Taxes  
3.25.21 Working on taxes  
1.13.21 Mtn for Approval of Forbearance Agree with Debtor, M. Duckett  
11.14.20 Working on tax returns  
10.30.20 W9, Form 1 and 2 to Accountant  
8.5.20 order approving settlement with Duckett  
8.5.20 claims 18, 17 withdrawn  
7.29.20-8.7.20 claim objections filed to claims 3, 8, 12, 13, 14, 16, 32, 17, 18, 24, 28, 30.  
6.17.20 Mtn to Approve compromise with debtors for \$90k to buy back equity in Aztec property  
5.25.20 Find broker and sell  
5.19.20 Took possession of Gallup property  
4.23.20 trustee files response  
3.27.20 duckett files motion to stay eviction  
3.16.20 order resulting from emergency hearing entered.  
2.5.20 stipulated judgment entered in state court action.  
1.16.20 Order entered approving 3rd forbearance agreement  
11.16.19 Motion to Cure filed by debtor. 12/9/19 PH  
11.7.19 Complaint for Ejection filed  
7.8.19 Rpt of Auction and Sale of Vanderwagen Property Filed by TTEE  
6.18.19 Objection to Claim 11 in the amount of \$2,045.79 by Claimant McKinley County Treasurer Filed by TTEE. DL to file Objecitons 7.21.19. 7/27/19 Order Sustaining TTEE Objection.  
5.3.19 Request for Hearing filed by TTEE, Request for hearing for cure on a forbearance agreement with TTEE, Hearing Scheduled 6/10/19 at 9:00am. Order entered 6.24.19 for cure on second forbearance agreement.  
3.21.19 D. White sent a letter to the Debtors that they are in default under the 2nd Forbearance Agreement in the amount of \$7K. TTEE intends to proceed with enforcing the surrender of 2400 E. Aztec. Dbtrs have until 4.11.19 to surrender the property.  
12.13.18 Stip Order Granting TTEEs Mtn to Approve 2nd Forbearance Agreement with Debtors Regarding Breach of Forbearance Agreement  
11.28.18 Filed TTEEs Mtn & NOD to Employ: United Country-Birdsong Auction & RE Group & United Country Northern NM RE (T. Birdsong) as Auctioneer & Broker to sell Vanderwagen Property; Order entered 1/4/19  
11.7.18 Filed Mtn and NOD to Approve Compromise under Rule 9019 of 2nd Forbearance Agreement with Debtors Re: Breach of Forbearance Agreement;  
7.30.18 Continue to follow-up with debtors that they don't default on their agreement to make their monthly payments.

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6.26.18 Filed TTEEs Mtn to (I) Approve a Short Sale of Real Property Free and Clear of Liens, Claims, Encumbrances, and Interests Pursuant to 11 U.S.C. § 363(b), (f), AND (m), (II) Surcharge Agreement between secured Lender and the Estate, and (III) Other Relief.

4.19.18 Order Granting C7TTEEs Mtn to Approve Forbearance Agreement with Debtors Re: Breach of SA (Doc #285)

4.9.18 Filed 1st Interim Fee App for A&M, LLC; Noticed on 4/10/18; Order entered 5/9/18.

12.1.17 Order approving settlement with debtors entered, Doc. 281

11.2.17 Ttee reaches agreement with debtors concerning Aztec, Boardman, Vanderwagen, and Speedway properties (See Assets 1, 4, 5, and 6). Ttee will remove the listing for the Aztec and Boardman properties (Assets 1 and 6) and grants debtors continued access to property; Debtors are to maintain \$250K insurance on property with Ttee as loss payee and certificate holder. In exchange, Debtors will pay a one-time payment of \$50,000 to the estate, followed by monthly payments of \$6,750 until such time as ALL claims are paid in full. Ttee will continue to market and attempt to sell Vanderwagen and Speedway properties (Assets 4 and 5) to the benefit of the estate.

10.25.17 Amendments to Sch C filed, Doc. 273. However, the large majority of the assets shown on the amendment were not in existence at the time of conversion from Ch 11 to Ch 7.

10.4.17 Judgment entered in Adv. 17-1058 denying discharge

9.21.17 Def Order Granting Mtn to Compel re 2400 E. Aztec entered, Doc. 253

9.8.17 Ttee files App to Employ Auctioneer, Mtn to Sell Speedway by Auction

8.15.17 Ttee files App to Employ Century 21 realtor to sell Cousins Rd property

8.14.17 Speedway property to be put up for auction

8.10.17 DAW seeking brokers for sale of properties

7.31.17 UST files complaint to deny dischargeability, Adv. Case No. 17-1058

7.24.17 Debtor missed deadline to provide requested documents, but is faxing same; possible purchaser for Speedway property

7.17.17 Debtors have failed to appear at all 341 meetings scheduled thus far; likely that debtors' former attorney did NOT inform them of meeting times and adjournments. Continue again to 8.14.17

6.28.17 Ttee to sell real property Speedway and Cousins Rd; debtor to amend exemptions to transfer claimed exemption from Cousins Rd to Aztec property

6.27.17 Ttee files Mtn for 2004 Exam of Wells Fargo Bank

6.5.17 Ttee to employ realtor to sell E Aztec real property

5.30.17 Debtors failed to appear for 2004 exams; failed to appear for 341 meeting; continued to 6.19.17

5.15.17 TTEE files Mtn for 2004 Exam of former debtor attorneys

5.13.17 TTEE investigating all possible assets that may have existed on date of conversion

5.10.17 Ntcs of Deposition of Tom Duckett and Michelle Duckett, with subpoenae

5.5.17 Order Granting TTEE Ex Parte Emergency Mtn for Rule 2004 exam of debtors entered, Doc. 192

5.2.17 TTEE to examine debtors and debtor attorneys in order to locate and evaluate assets; it is unclear what assets remain in the estate; debtors appear to be continuing to operate businesses (auto detailing and sales) without consent or court approval

**Initial Projected Date Of Final Report (TFR):** 12/31/2018

**Current Projected Date Of Final Report (TFR):** 08/31/2022

07/22/2022

Date

/s/Edward Mazel

Edward Mazel

# Form 2

## Cash Receipts And Disbursements Record

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**Case No.:** 15-11758 **Trustee Name:** Edward Mazel (510070)  
**Case Name:** DUCKETT, TOM **Bank Name:** Mechanics Bank  
 DUCKETT, MICHELLE **Account #:** \*\*\*\*\*7500 Checking  
**Taxpayer ID #:** \*\*-\*\*\*5407 **Blanket Bond (per case limit):** \$6,638,000.00  
**For Period Ending:** 06/30/2022 **Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
12/27/17	{1}	Tom and Michelle Duckett	Partial payment per Settlement and Order Doc. 281, Asset 1, E. Aztec	1110-000	10,000.00		10,000.00
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	9,990.00
01/12/18	{1}	Tom Duckett	Asset 1 Partial "Initial" Payment	1110-000	8,000.00		17,990.00
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		23.09	17,966.91
02/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		24.11	17,942.80
03/19/18	{1}	Tommy Duckett	Partial payment per settlement and Order Doc #281	1110-000	10,000.00		27,942.80
03/19/18	{1}	Tommy Duckett	Partial payment per settlement and Order Doc #281	1110-000	5,000.00		32,942.80
03/19/18	{1}	Tommy Duckett	Partial payment per settlement and Order Doc #281	1110-000	7,000.00		39,942.80
03/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		36.35	39,906.45
04/25/18	{1}	Tommy Duckett	Partial payment per settlement and Order Doc #281	1110-000	6,750.00		46,656.45
04/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		56.13	46,600.32
05/10/18	101	Askew & Mazel, LLC	Order Granting 1st Interim Fee Application - Doc. #292			25,752.56	20,847.76
		Askew & Mazel, LLC	Fees \$21,464.50	3110-000			
		Askew & Mazel, LLC	Expenses \$4,288.06	3120-000			
05/11/18	102	Trustee Resource Group	Property Insurance; Address: 101 Speedway Rd., Gallup, NM 87301; Statement No. 3373 (September 2017 thru May 2018)	2420-000		1,555.38	19,292.38
05/31/18	{1}	Tommy Duckett	Partial payment per settlement and Order Doc #281	1110-000	2,750.00		22,042.38
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		52.22	21,990.16
06/19/18	{1}	Tom Duckett	Partial payment per settlement and Order Doc #281	1110-000	2,000.00		23,990.16
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		31.30	23,958.86
07/10/18	{1}	TOM DUCKETT	Partial payment per settlement and Order Doc #281	1110-000	6,750.00		30,708.86
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		43.23	30,665.63
08/09/18	{1}	TOM DUCKETT	Partial payment per settlement and Order Doc #281	1110-000	2,000.00		32,665.63
08/09/18	{1}	TOM DUCKETT	Partial payment per settlement and Order Doc #281	1110-000	3,750.00		36,415.63
08/09/18	103	Trustee Insurance Agency	Invoice #10613	2420-000		518.46	35,897.17
08/15/18	104	International Sureties, Ltd.	Chapter 7 Blanket Bond 8-1-2018 thru 8-1-2019	2300-000		28.23	35,868.94
08/22/18		Four Corners Title Company	Closing/Net Proceeds: 101 Speedway Dr., Gallup, NM		7,500.00		43,368.94

Page Subtotals: \$71,500.00 \$28,131.06

Case 15-11758-t7 Doc 420 Filed 07/27/22 Entered 07/27/22 08:55:56 Page 7 of 15

{ } Asset Reference(s)

! - transaction has not been cleared



# Form 2

## Cash Receipts And Disbursements Record

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**Case No.:** 15-11758 **Trustee Name:** Edward Mazel (510070)  
**Case Name:** DUCKETT, TOM **Bank Name:** Mechanics Bank  
 DUCKETT, MICHELLE **Account #:** \*\*\*\*\*7500 Checking  
**Taxpayer ID #:** \*\*-\*5407 **Blanket Bond (per case limit):** \$6,638,000.00  
**For Period Ending:** 06/30/2022 **Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
	{4}	Bishop Twin Buttes LLC	Funds received \$56,282.14	1110-000			
		BK Global	Commission -\$604.00	3510-000			
		Keller Williams	Commission -\$1,100.00	3991-000			
		Bank of America	Payoff of First Mortgage -\$44,128.25	4110-000			
		Four Corners Title Company	Payment of Misc. Closing Costs -\$1,799.89	2500-000			
		Travis Birdsong	Commission -\$1,100.00	3510-000			
		McKinley County Clerk	Recording Fees -\$50.00	2700-000			
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		54.61	43,314.33
09/20/18	{1}	TOM DUCKETT	Partial payment per settlement and Order Doc #281	1110-000	3,000.00		46,314.33
09/20/18	{1}	Tom Duckett	Partial payment per settlement and Order Doc #281	1110-000	1,750.00		48,064.33
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		34.26	48,030.07
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		43.42	47,986.65
11/20/18	{1}	Tom Duckett	Partial payment per settlement and Order Doc #281	1110-000	5,000.00		52,986.65
11/20/18	105	Trustee Resource Group	Invoice #10927	2420-000		518.46	52,468.19
11/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		40.79	52,427.40
12/11/18	{1}	Tom Duckett	Partial payment per settlement and Order Doc #281	1110-000	1,000.00		53,427.40
12/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		42.14	53,385.26
01/09/19	{1}	Tom Duckett	Partial payment per settlement and Order Doc #281	1110-000	4,000.00		57,385.26
01/28/19	106	Trustee Insurance Agency	Invoice #11335 Voided on 02/27/2019	2420-000		518.46	56,866.80
01/31/19		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		50.67	56,816.13
02/13/19	{1}	Tom Duckett	Partial payment per settlement and Order Doc #281	1110-000	4,000.00		60,816.13
02/25/19		Trustee Insurance Agency, Inc	Refund for Insurance Coverage on Property	2420-000		-518.46	61,334.59
02/27/19	106	Trustee Insurance Agency	Invoice #11335 Voided: check issued on 01/28/2019	2420-000		-518.46	61,853.05
03/13/19		Transfer Debit to Metropolitan Commercial Bank acct *****3589	Transition Debit to Metropolitan Commercial Bank acct 3910013589	9999-000		61,853.05	0.00

Page Subtotals: \$18,750.00 \$62,118.94

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# Form 2

## Cash Receipts And Disbursements Record

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Case No.: 15-11758	Trustee Name: Edward Mazel (510070)
Case Name: DUCKETT, TOM	Bank Name: Mechanics Bank
DUCKETT, MICHELLE	Account #: *****7500 Checking
Taxpayer ID #: **-***5407	Blanket Bond (per case limit): \$6,638,000.00
For Period Ending: 06/30/2022	Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
COLUMN TOTALS					90,250.00	90,250.00	\$0.00
Less: Bank Transfers/CDs					0.00	61,853.05	
Subtotal					90,250.00	28,396.95	
Less: Payments to Debtors						0.00	
NET Receipts / Disbursements					\$90,250.00	\$28,396.95	

# Form 2

## Cash Receipts And Disbursements Record

Page: 2-4

**Case No.:** 15-11758  
**Case Name:** DUCKETT, TOM  
 DUCKETT, MICHELLE  
**Taxpayer ID #:** \*\*\_\*\*\*5407  
**For Period Ending:** 06/30/2022

**Trustee Name:** Edward Mazel (510070)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*3589 Checking Account  
**Blanket Bond (per case limit):** \$6,638,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/13/19		Transfer Credit from Rabobank, N.A. acct *****7500	Transition Credit from Rabobank, N.A. acct 5019717500	9999-000	61,853.05		61,853.05
03/19/19	{1}	Tommy Duckett	Partial payment per settlement and Order Doc #281	1110-000	4,000.00		65,853.05
06/18/19	{1}	Tom Duckett	Past due payments per the settlement agreement Doc. 281	1110-000	12,000.00		77,853.05
06/18/19		Four Corners Title Company	Net Proceeds from Sale of 146 Cousins Rd. Vanderwagon, NM		5,361.44		83,214.49
	{5}	Weldon and Audra Cobb	Sales Price \$16,500.00	1110-000			
		Birdsong Auction Real Estate	Commission -\$1,500.00	3510-000			
		Birdsong Auction & Real Estate	Marketing Expenses -\$3,500.00	3520-000			
		Four Corners Title Company	Closing fee, Title insurance, recording fees -\$467.28	2500-000			
		McKinley County Property Taxes	County and property taxes -\$5,671.28	2820-000			
06/26/19	{1}	Tom Duckett	Past due payments on settlement agreement 281	1110-000	4,000.00		87,214.49
06/26/19	{1}	Tom Duckett and Michelle Duckett	Past payment on Settlement Agreement Doc. 281	1110-000	300.00		87,514.49
07/02/19	{1}	Tom Duckett	Past due payments on settlement agreement 281	1110-000	700.00		88,214.49
07/12/19	{1}	Tom Duckett	Past payment on Settlement Agreement Doc. 281	1110-000	1,000.00		89,214.49
07/12/19	{1}	Tom Duckett	Past payment on Settlement Agreement Doc. 281	1110-000	500.00		89,714.49
07/31/19	{1}	Tommy Duckett	Payment on Settlement Agreement Doc. 281	1110-000	3,000.00		92,714.49
08/20/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	1,000.00		93,714.49
08/20/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	500.00		94,214.49
08/20/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	500.00		94,714.49
08/20/19	1000	International Sureties, Ltd.	Chapter 7 Blanket Bond New Mexico	2300-000		49.04	94,665.45
09/20/19	{1}	TOM DUCKETT, MICHELLE DUCKETT	Payment on Settlement Agreement Doc. 281	1110-000	1,000.00		95,665.45
09/20/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	498.00		96,163.45
09/20/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	500.00		96,663.45
09/20/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	505.00		97,168.45
10/07/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	1,000.00		98,168.45
10/07/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	1,000.00		99,168.45

Page Subtotals: \$99,217.49 \$49.04

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{ } Asset Reference(s)

! - transaction has not been cleared

# Form 2

## Cash Receipts And Disbursements Record

Page: 2-5

**Case No.:** 15-11758  
**Case Name:** DUCKETT, TOM  
 DUCKETT, MICHELLE  
**Taxpayer ID #:** \*\*-\*\*\*5407  
**For Period Ending:** 06/30/2022

**Trustee Name:** Edward Mazel (510070)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*3589 Checking Account  
**Blanket Bond (per case limit):** \$6,638,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
10/07/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	1,000.00		100,168.45
10/07/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	500.00		100,668.45
10/07/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	500.00		101,168.45
10/09/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	300.00		101,468.45
10/09/19	{1}	Tom Duckett	Payment on Settlement Agreement Doc. 281	1110-000	500.00		101,968.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		102,468.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		102,968.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		103,468.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		103,968.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	450.00		104,418.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	200.00		104,618.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	550.00		105,168.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	950.00		106,118.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		106,618.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		107,118.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		107,618.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		108,118.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		108,618.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		109,118.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	390.00		109,508.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	697.00		110,205.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		110,705.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		111,205.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		111,705.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		112,205.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		112,705.45
12/09/19	{1}	Tom Duckett	Payment on Settlement Agreement (Doc. 281)	1110-000	500.00		113,205.45

Page Subtotals: \$14,037.00 \$0.00

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{ } Asset Reference(s)

! - transaction has not been cleared

# Form 2

## Cash Receipts And Disbursements Record

Page: 2-6

**Case No.:** 15-11758  
**Case Name:** DUCKETT, TOM  
 DUCKETT, MICHELLE  
**Taxpayer ID #:** \*\*-\*\*\*5407  
**For Period Ending:** 06/30/2022

**Trustee Name:** Edward Mazel (510070)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*3589 Checking Account  
**Blanket Bond (per case limit):** \$6,638,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		90.47	113,114.98
04/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		180.79	112,934.19
05/29/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		174.49	112,759.70
06/08/20	1001	Trustee Resource Group	Quarterly Insurance on Aztec Property (Doc. No. 349)	2420-750		1,001.75	111,757.95
06/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		191.65	111,566.30
07/31/20	{1}	Tom Duckett	Payment on Settlement Agreement (Doc 281)	1110-000	24,960.00		136,526.30
07/31/20	{1}	Tommy Duckett	Payment on Settlement Agreement (Doc 281)	1110-000	55,040.00		191,566.30
07/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		184.26	191,382.04
08/19/20	1002	International Sureties, Ltd.	Bond # 016024923	2300-000		124.06	191,257.98
08/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		295.69	190,962.29
09/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		325.75	190,636.54
10/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		304.70	190,331.84
11/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		294.07	190,037.77
12/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		334.15	189,703.62
01/29/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		293.88	189,409.74
02/26/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		283.33	189,126.41
03/26/21	{1}	Gallup Auto Detailing	Final Payment on Aztec Property	1110-000	10,395.42		199,521.83
03/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		336.20	199,185.63
04/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		319.24	198,866.39
05/28/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		297.48	198,568.91
06/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		350.07	198,218.84
07/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		317.69	197,901.15
08/26/21	1003	International Sureties, Ltd.	C7 Blanket Bond New Mexico 8/01/2021 to 8/01/2022	2300-000		134.19	197,766.96
08/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		338.32	197,428.64
09/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		316.49	197,112.15
10/29/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		305.38	196,806.77
11/10/21	1004	Taxation and Revenue Department	Estate Tax Return ending 12/31/2016 Tom Duckett, FEIN: 30-6585407	2820-000		2,701.00	194,105.77

Page Subtotals: \$90,395.42 \$9,495.10

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# Form 2

## Cash Receipts And Disbursements Record

Page: 2-7

**Case No.:** 15-11758  
**Case Name:** DUCKETT, TOM  
 DUCKETT, MICHELLE  
**Taxpayer ID #:** \*\*-\*\*\*5407  
**For Period Ending:** 06/30/2022

**Trustee Name:** Edward Mazel (510070)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*3589 Checking Account  
**Blanket Bond (per case limit):** \$6,638,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
11/10/21	1005	Internal Revenue Service	Estate Tax Return ending 12/31/2016; Tom Duckett, FEIN: 30-6585407	2810-000		29,186.00	164,919.77
11/10/21	1006	Internal Revenue Service	Estate Tax Return ending 12/31/2017; Tom Duckett, FEIN: 30-6585407 Voided on 03/25/2022	2810-000		7,707.00	157,212.77
11/10/21	1007	Taxation and Revenue Department	Estate Tax Return ending 12/31/2017; Tom Duckett, FEIN: 30-6585407	2820-000		1,129.00	156,083.77
11/10/21	1008	Taxation and Revenue Department	Estate Tax Return ending 12/31/2016; Michelle Duckett, FEIN: 87-6555904	2820-000		2,701.00	153,382.77
11/10/21	1009	Internal Revenue Service	Estate Tax Return ending 12/31/2016; Michelle Duckett, FEIN: 87-6555904	2810-000		29,184.00	124,198.77
11/10/21	1010	Internal Revenue Service	Estate Tax Return ending 12/31/2017; Michelle Duckett, FEIN: 87-6555904 Voided on 03/25/2022	2810-000		7,707.00	116,491.77
11/10/21	1011	Taxation and Revenue Department	Estate Tax Return ending 12/31/2017; Michelle Duckett, FEIN: 87-6555904	2820-000		1,129.00	115,362.77
11/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		314.60	115,048.17
12/06/21	1012	Askew & White, LLC	Order Granting Second Interim Fee Application (Doc. 413)			24,741.20	90,306.97
		Askew & White, LLC	Order Granting Second Interim Fee Application (Doc. 413) \$21,240.00	3210-000			
		Askew & White, LLC	Order Granting Second Interim Fee Application (Doc. 413) \$3,501.20	3220-000			
12/06/21	1013	CliftonLarsonAllen LLP	Order Granting First Interim Fee Application (Doc. 414)			10,554.87	79,752.10
		CliftonLarsonAllen LLP	Order Granting First Interim Fee Application (Doc. 414) \$9,784.35	3410-000			
		CliftonLarsonAllen LLP	Order Granting First Interim Fee Application (Doc. 414) \$770.52	3420-000			
12/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		179.09	79,573.01
01/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		147.16	79,425.85
02/16/22	1014	Taxation and Revenue Department	NM Fiduciary Income Tax Return ending 12/31/2021, Michelle Duckett	2820-000		538.00	78,887.85
02/16/22	1015	Taxation and Revenue Department	NM Fiduciary Income Tax Return ending 12/31/2021, Tom Duckett	2820-000		538.00	78,349.85
02/28/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		141.76	78,208.09
03/25/22	1006	Internal Revenue Service	Estate Tax Return ending 12/31/2017; Tom Duckett, FEIN: 30-6585407 Voided: check issued on 11/10/2021	2810-000		-7,707.00	85,915.09

Page Subtotals: \$0.00 \$108,190.68

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# Form 2

## Cash Receipts And Disbursements Record

Page: 2-8

**Case No.:** 15-11758  
**Case Name:** DUCKETT, TOM  
 DUCKETT, MICHELLE  
**Taxpayer ID #:** \*\*-\*\*\*5407  
**For Period Ending:** 06/30/2022

**Trustee Name:** Edward Mazel (510070)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*3589 Checking Account  
**Blanket Bond (per case limit):** \$6,638,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/25/22	1010	Internal Revenue Service	Estate Tax Return ending 12/31/2017; Michelle Duckett, FEIN: 87-6555904 Voided: check issued on 11/10/2021	2810-000		-7,707.00	93,622.09
03/25/22	1016	Internal Revenue Service	Estate Tax Return ending 12/31/2017; Tom Duckett, FEIN: 30-6585407	2810-000		7,707.00	85,915.09
03/25/22	1017	Internal Revenue Service	Estate Tax Return ending 12/31/2017; Michelle Duckett, FEIN: 87-6555904	2810-000		7,707.00	78,208.09
03/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		165.07	78,043.02
04/29/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		126.67	77,916.35
05/09/22	1018	CliftonLarsonAllen LLP	Order Granting Second and Final Fee Application (Doc. 417)			4,424.85	73,491.50
		CliftonLarsonAllen LLP	Order Granting Second and Final Fee Application (Doc. 417) \$3,906.50	3410-000			
		CliftonLarsonAllen LLP	Order Granting Second and Final Fee Application (Doc. 417) \$518.35	3420-000			
05/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		118.82	73,372.68
06/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		129.37	73,243.31

<b>COLUMN TOTALS</b>	<b>203,649.91</b>	<b>130,406.60</b>	<b>\$73,243.31</b>
Less: Bank Transfers/CDs	61,853.05	0.00	
<b>Subtotal</b>	<b>141,796.86</b>	<b>130,406.60</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$141,796.86</b>	<b>\$130,406.60</b>	

## Form 2

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### Cash Receipts And Disbursements Record

**Case No.:** 15-11758  
**Case Name:** DUCKETT, TOM  
DUCKETT, MICHELLE

**Taxpayer ID #:** \*\*\_\*\*\*5407  
**For Period Ending:** 06/30/2022

**Trustee Name:** Edward Mazel (510070)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*3589 Checking Account  
**Blanket Bond (per case limit):** \$6,638,000.00  
**Separate Bond (if applicable):** N/A

Net Receipts:	\$232,046.86
Plus Gross Adjustments:	\$59,920.70
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$291,967.56

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****7500 Checking	\$90,250.00	\$28,396.95	\$0.00
*****3589 Checking Account	\$141,796.86	\$130,406.60	\$73,243.31
	<b>\$232,046.86</b>	<b>\$158,803.55</b>	<b>\$73,243.31</b>